

THIS IS THE <u>BEGINNING</u> OI	ADMINISTRATIVE	FINE CASE # 2035
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DATE SCANNED

SCANNER NO.

SCAN OPERATOR $\frac{6 \pi^2}{15}$ SCAN OPERATOR $\frac{2}{55}$



March 30, 2009

MEMORANDUM

SENSITIVE

TO:

THE COMMISSION

THROUGH:

ROBERT A. HICKEY

STAFF DIRECTOR

FROM:

JOHN D. GIBSONCA

CHIEF COMPLIANCE OFFICER

PATRICIA CARMONA ACTOR PC

ASSISTANT STAFF DIRECTOR REPORTS ANALYSIS DIVISION

BY:

NATALIYA IOFFE/RHIANNON MAGRUDER/SARI PICKERALL

COMPLIANCE BRANCH

SUBJECT:

REASON TO BELIEVE RECOMMENDATION - 2008 12 DAY PRE-

GENERAL REPORT (UNAUTHORIZED QUARTERLY FILERS) AND 30 DAY POST-GENERAL REPORT (UNAUTHORIZED/AUTHORIZED

FILERS) FOR THE ADMINISTRATIVE FINE PROGRAM

Attached are three lists of political committees and their treasurers who failed to file or timely file the 2008 12 Day Pre-General and/or the 2008 30 Day Post-General Report(s) in accordance with 2 U.S.C. 434(a). The first list is comprised of unauthorized quarterly filers that made General Election contributions or expenditures from October 1, 2008 through October 15, 2008, and failed to file or timely file the 2008 12 Day Pre-General Report. The second list is comprised of unauthorized committees that failed to file or timely file the 2008 30 Day Post-General Report. The third list is comprised of authorized committees of candidates who participated in the November 4, 2008 General Election that failed to file or timely file the 30 Day Post-General Report.

The committees appearing on the 2008 12 Day Pre-General Report list either filed the report more than five (5) days after the due date but prior to four (4) days before the 2008 General Election (considered a late filed report), or failed to file the report prior to four (4) days before the General Election (considered a non-filed report). The committees appearing on the 30 Day Post-General Report list either failed to file the report, filed the report more than five (5) days after the due date but within thirty (30) days of the due date (considered a late filed report),

or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with 11 C.F.R. 111.43, these committees should be assessed the civil money penalties indicated in the attachments.

As noted above, the 2008 12 Day Pre-General Report circulation list includes unauthorized quarterly filers that made General Election contributions or expenditures from October 1, 2008 through October 15, 2008, but failed to file or timely file the 2008 12 Day Pre-General Election report. In order to accurately identify these committees for administrative fine purposes, the Reports Analysis Division (RAD) used the following procedures and criteria:

- Every 12 Day Pre-General Report (12G) submitted by an unauthorized quarterly filer was reviewed to ensure that it disclosed General Election contributions or expenditures made during the coverage dates of the report. Any report meeting this definition that was filed late is included in the list. Any report not disclosing general election contributions or expenditures during this period is not included in the list, as it is not a required filing.
- Every 30 Day Post-General Report (30G) submitted by an unauthorized quarterly filer that covered the period from October 1, 2008 through November 24, 2008 (55 days) was reviewed for activity which would have required the filing of a 12G. If our research indicated that a 12G was required, we utilized a three-step method to arrive at the activity on which to base the 12G fine amount. First, we took the sum of all itemized receipts and disbursements that should have been disclosed on a 12G. Second, if the committee had any unitemized activity, a per diem level of this activity was calculated by multiplying the total amount of unitemized activity on the report by 27% (15 days (12G Filing Period)/55 days (30G Filing Period)). Third, we took the sum of the amounts calculated in steps one and two to arrive at the level of activity assigned to the 12G. If the same committee also failed to file the 30G in a timely manner, we based the 30G fine on the amount of the remaining level of activity. We arrived at this amount by subtracting the level of activity assigned to the 12G from the total amount of activity disclosed on the 30G. In this case, the committee will appear on both lists and will be assessed a fine for both the 12G and 30G based on the estimated levels of activity described above.

Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Reports violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Reports.
- 2. Send the appropriate letters.

2008 PRE-GENERAL Election Sensitive 10/23/2008 UNAUTH_O Reason to Believe Circulation Report Federal Election Commission

COOMMITTEE Committee Name Labora 2 SONS, INC. POLITICAL ACTION COMMITTEE AMERICAN IRON AND STEEL INSTITUTE POLITICAL ACTION COMMITTEE (STEEL PAC) AMERICAN SOCIETY FOR CLINICAL LIN ACTION COMMITTEE (FKA ASMT/PAC) ACTION COMMITTEE (FKA ASMT/PAC) ACTION COMMITTEE (FKA ASMT/PAC) ACTION COMMITTEE ACTION COMMITTEE BAKERY CONFECTIONERY TOBACCO WKRS & GRAIN MILLERS INT'L UNION LOCAL 19 POL ORG 'BCTGM' COO3302863 SCHRECK POLITICAL ACTION COMMITTEE BROWNSTEIN HYATT FARBER SCHRECK POLITICAL ACTION COMMITTEE BROWNSTRIES POLITICAL MICONOBSST COOPER INDUSTRIES POLITICAL MICONOMITTEE MICONOBSST ACTION COMMITTEE MICONOBSST ACTION COMMITTEE MICONOBSST ACTION COMMITTEE MICONOMITTEE MICONOBSST ACTION COMMITTEE MICONOBSST MICONOBSST MICONOBSST MICONOBSST MICONOBSST MICONOBSST MICONOBSST MICONOBSST MICONOBSST MICONOB							1			γ	
Committee Committee Committee Name Treasurer Threshold PV PV Receipt Date Days Late Days Late DDDA & SONS, INC. POLITICAL TRACY DUDA & \$116,833 0 12/3/2008 Not Filed C00295097 AMERICAN INDO NALITICAL ACTION THOMAS \$251,156 0 12/4/2008 Not Filed C00295097 AMERICAN SOCIETY FOR CLINICAL COOMMITTEE (STEEL PAC) LINDA HICKOK \$110,237 1 11/6/2008 Not Filed C00211250 ACTION COMMITTEE (STEEL PAC) THOMAS \$128,489 0 12/4/2008 Not Filed C00249359 WKRS & GRAIN MILLERS INT'L UNION EDWARD \$11000 12/4/2008 Not Filed C00432724 BEST PAC CINTRON \$1100 12/4/2008 Not Filed C00432724 BIKES BELONG COALITION, LTD. GUILLERMO \$211,286 0 12/4/2008 Not Filed C00336683 SCHRECK POLITICAL ACTION TERRENCE \$496,285 0 12/4/2008 Not Filed C0002989937 COOPER INDUSTRIES POLITICAL MR. TYLER W. \$314,852 0 <th>RTB</th> <th>\$600</th> <th>\$200</th> <th>\$625</th> <th>\$1,400</th> <th>\$500</th> <th>\$500</th> <th>\$500</th> <th>\$500</th> <th>\$900</th> <th>\$170</th>	RTB	\$600	\$200	\$625	\$1,400	\$500	\$500	\$500	\$500	\$900	\$170
Committee Committee Name Treasurer Threshold PV Receipt Date ID A DUDA & SONS INC. POLITICAL TRACY DUDA \$116.833 0 12/3/2008 C002395097 AMERICAN IRON AND STEEL THOMAS \$251,156 0 12/4/2008 C00234645 INSTITUTE POLITICAL ACTION GIBSON \$251,156 0 12/4/2008 C00234645 LABORATORY SCIENCE POLITICAL LABORATORY SCIENCE POLITICAL ACTION COMMITTEE (FKA ASMT/PAC) LINDA HICKOK ACTION COMMITTEE PAUL HAGY \$615,146 0 10/31/2008 C00249359 WKRS & GRAIN MILLERS INTL UNION LOCAL 19 POL ORG BCTGM C003322862 BAKERY CONFECTIONERY TORGED COMMITTEE THOMAS CUILLERMO \$211,286 0 12/4/2008 C00330583 BIIKES BELONG COALITION, LTD. COMMITTEE GARY SUILLERMO \$3109,242 0 12/4/2008 C00380583 SCHRECK POLITICAL ACTION TERRENCE \$496,285 0 12/4/2008 C00098937 COOPER INDUSTRIES POLITICAL MR. TYLER W. \$314,852 0 10/31/2008	LOA	\$8,250	\$4,000	\$1,000	\$27,258	\$2,893	\$3,675	\$3,010	\$2,000	\$14,000	\$7,000
Committee Committee Name Treasurer Threshold PV Receipt Date ID A DUDA & SONS INC. POLITICAL TRACY DUDA \$116.833 0 12/3/2008 C002395097 AMERICAN IRON AND STEEL THOMAS \$251,156 0 12/4/2008 C00234645 INSTITUTE POLITICAL ACTION GIBSON \$251,156 0 12/4/2008 C00234645 LABORATORY SCIENCE POLITICAL LABORATORY SCIENCE POLITICAL ACTION COMMITTEE (FKA ASMT/PAC) LINDA HICKOK ACTION COMMITTEE PAUL HAGY \$615,146 0 10/31/2008 C00249359 WKRS & GRAIN MILLERS INTL UNION LOCAL 19 POL ORG BCTGM C003322862 BAKERY CONFECTIONERY TORGED COMMITTEE THOMAS CUILLERMO \$211,286 0 12/4/2008 C00330583 BIIKES BELONG COALITION, LTD. COMMITTEE GARY SUILLERMO \$3109,242 0 12/4/2008 C00380583 SCHRECK POLITICAL ACTION TERRENCE \$496,285 0 12/4/2008 C00098937 COOPER INDUSTRIES POLITICAL MR. TYLER W. \$314,852 0 10/31/2008	Days Late	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	7
Committee Committee Name Treasurer Threshold PV ID A DUDA & SONS, INC. POLITICAL TRACY DUDA \$116,833 0 C00295097 AMERICAN IRON AND STEEL THOMAS \$251,156 0 C00295097 AMERICAN IRON AND STEEL PAC) THOMAS \$251,156 0 C00295097 AMERICAN SOCIETY FOR CLINICAL LINDA HICKOK \$110,237 1 C00210250 AMERICAN SOCIETY FOR CLINICAL LINDA HICKOK \$110,237 1 C00210250 ACHON COMMITTEE (FKA ASMITPAC) THOMAS \$129,499 0 C00249359 WKRS & GRAIN MILLERS INTL UNION EDWARD \$128,499 0 C00432724 BEST PAC GUILLERMO \$211,266 0 C00432724 BIKES BELONG COALITION, LTD. SJOQUIST \$109,242 0 C00390583 SCHRECK POLITICAL ACTION TERRENCE \$496,286 0 C00098937 COOPER INDUSTRIES POLITICAL MR. TYLER W. \$314,852 0	Receipt Date	12/3/2008	12/4/2008	11/6/2008	10/31/2008	12/18/2008	12/9/2008	12/8/2008	12/4/2008	12/1/2008	10/30/2008
C00213231 A DUDA & SONS, INC. POLITICAL TRACY DUDA A SCTION COMMITTEE CHAPMAN ACTION COMMITTEE CHAPMAN GOMMITTEE (STEEL PAC) C00295097 AMERICAN IRON AND STEEL THOMAS GIBSON COMMITTEE (STEEL PAC) AMERICAN SOCIETY FOR CLINICAL LINDA HICKOK ACTION COMMITTEE (FKA ASMITPAC) AON CORPORATION POLITICAL LINDA HICKOK ACTION COMMITTEE (FKA ASMITPAC) C00249359 WKRS & GRAIN MILLERS INTL UNION EDWARD LOCAL 19 POL ORG 'BCTGM' C00372862 BIKES BELONG COALITION, LTD. GARY COMMITTEE C00390583 SCHRECK POLITICAL ACTION COMMITTEE C00390583 COOPER INDUSTRIES POLITICAL ACTION COMMITTEE C00390583 COOPER INDUSTRIES POLITICAL MR. TYLER W. JOHNSON ACTION COMMITTEE MR. TYLER W. JOHNSON ACTION COMMITTEE JOHNSON ACTION COMMITTEE MR. TYLER W.	₹	0	0	-	0	0	0	0	0	0	0
CO0213231 A DUDA & SONS, INC. POLITICAL ACTION COMMITTEE AMERICAN IRON AND STEEL INSTITUTE POLITICAL ACTION COMMITTEE (STEEL PAC) AMERICAN SOCIETY FOR CLINICAL ACTION COMMITTEE (FKA ASMT/PAC) AON CORPORATION POLITICAL ACTION COMMITTEE (FKA ASMT/PAC) ACTION COMMITTEE (FKA ASMT/PAC) AON CORPORATION POLITICAL ACTION COMMITTEE BAKERY CONFECTIONERY TOBACCO WKRS & GRAIN MILLERS INT'L UNION LOCAL 19 POL ORG 'BCTGM' LOCAL 19 POL ORG 'BCTGM' CO0390583 CO03386300 CALUMET PAC CO03986300 CALUMET PAC ACTION COMMITTEE BROWNSTRIS POLITICAL CO0099937 COOPER INDUSTRIES POLITICAL ACTION COMMITTEE	Threshold	\$116,833	\$251,156	\$110,237	\$615,146	\$129,499	\$211,266	\$109,242	\$309,005	\$496,285	\$314,852
Committee ID C00213231 C00295097 C00249359 C00432724 C00372862 C00386300 C00386300	Treasurer	TRACY DUDA CHAPMAN	THOMAS	LINDA HICKOK	PAUL HAGY	THOMAS	GUILLERMO	GARY SJOQUIST	STEVEN DEMBY	TERRENCE BRONOWSKI	MR. TYLER W. JOHNSON
	Committee Name	A DUDA & SONS, INC. POLITICAL ACTION COMMITTEE	AMERICAN IRON AND STEEL INSTITUTE POLITICAL ACTION COMMITTEE (STEEL PAC)	AMERICAN SOCIETY FOR CLINICAL LABORATORY SCIENCE POLITICAL ACTION COMMITTEE (FKA ASMT/PAC)	AON CORPORATION POLITICAL ACTION COMMITTEE	BAKERY CONFECTIONERY TOBACCO WKRS & GRAIN MILLERS INT'L UNION LOCAL 19 POL ORG 'BCTGM'	BEST PAC	BIKES BELONG COALITION, LTD. POLITICAL ACTION COMMITTEE	BROWNSTEIN HYATT FARBER SCHRECK POLITICAL ACTION COMMITTEE	CALUMET PAC	COOPER INDUSTRIES POLITICAL ACTION COMMITTEE
AF# 1956 1956 1958 1966 1967 1967 1968 1968 1969 1969 1969 1969 1969 1969	Committee ID	C00213231	C00295097	C00034645	C00211250	C00249359	C00432724	C00372862	C00390583	C00386300	C00099937
	AF#	1956	1957	1958	1959	1960	1961	1962	1963	1964	1965

3/30/2009 12:25 PM

AF#	Committee	Committee Name	Treasurer	Threshold	δ	PV Receipt Date	Days Late	LOA	RTB
1966	C00130187	DADE COUNTY FIRE FIGHTERS, LOCAL 1403 PAC	JOAQUIN DEL CUETO	\$290,798	0	12/17/2008	Not Filed	\$8,829	\$600
1967	C00004952	ELECTRIC POWER ASSOCIATIONS OF MISSISSIPPI ACTION COMMITTEE FOR RURAL ELECTRIFICATION	MR. MICHAEL CALLAHAN	\$468,071	0	12/8/2008	Not Filed	\$3,000	\$500
1968	C00208249	EMPIRE DISTRICT ELECTRIC COMPANY POLITICAL ACTION COMMITTEE	LARRY JAY WILLIAMS	\$133,974	0	12/4/2008	Not Filed	\$6,478 (est)	\$600
1969	C00431981	HOMECARE & HOSPICE PAC	RUTH L. CONSTANT	\$252,603	0	11/26/2008	Not Filed	\$6,063 (est)	\$600
1970	C00138966	INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 68 POLITICAL ACTION COMMITTEE	JOHN	\$117,532	0	11/4/2008	Not Filed	\$8,500	\$600
1971	C00388462	ITC HOLDINGS CORP. PAC	ANNE JINKS	\$158,856	0	12/3/2008	Not Filed	\$2,240 (est)	\$500
1972	C00212522	KELLY SERVICES INC POLITICAL ACTION COMMITTEE (KELLYPAC)	JAMES D. MCINTIRE	\$155,917	0	1/31/2009	Not Filed	\$31,700	\$1,400
1973	C00429084	THE LEGACY COMMITTEE POLITICAL ACTION COMMITTEE	JAMES V. LACY	\$2,515,437	0	11/3/2008	Not Filed	\$152,815	\$6,000
1974	C00409631	LOUISIANA REFORM PAC	JOHN C. SCHMIDT	\$405,337	0	2/27/2009	Not Filed	\$84,182	\$4,000
1975	C00272724	MAYNARD COOPER AND GALE PC PAC	EDWARD A. HOSP	\$122,266	0	12/4/2008	Not Filed	\$4,038 (est)	\$500
1976	C00421008	METAL LATHERS LOCAL 46 PAC	ROBERT LEDWITH	\$264,728	1	12/10/2008	Not Filed	\$8,138 (est)	\$750
1977	C00233304	NATIONAL ASSOCIATION OF INDUSTRIAL AND OFFICE PROPERTIES, DEVELOPMENT PAC (NAIOP-PAC)	ELIZABETH R. GREENE	\$422,814	0	12/4/2008	Not Filed	\$9,179 (est)	009\$
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Page 2 of 4

3/30/2009 12:25 PM

C00072025 ASSOCIATION POLITICAL ACTION COMMITTEE NORTH CAROLINA FARM BUREAU C00216754 FEDERATION INC POLITICAL ACTION C00134742 REDERATION INC POL ACT CMTE INC (AKA) NC FARM BUREAU FARMPAC C00237065 PLASTERES' AND CEMENT MASONS' EARL F. HURD C00237065 PORTLAND CEMENT ASSOCIATION PUBLIC SERVICE COMPANY OF NEW MEXICO RESPONSIBLE CITIZENS C00432252 POLITICAL ACTION COMMITTEE REGIONS FINANCIAL CORPORATION REGIONS FINANCIAL CORPORATION C00174011 STORE UNION COMMITTEE ON RETAIL, WHOLESALE & DEPARTMENT STORE UNION COMMITTEE ON RETAIL BEAF							Penalty
	 1	\$2,125,755	0	11/13/2008	Not Filed	\$14,977	006\$
	MARY JO DORR	\$240,104	0	12/3/2008	Not Filed	\$8,869	\$600
	H. JULIAN PHILPOTT, JR.	\$187,936	0	12/4/2008	Not Filed	\$3,058 (est)	\$500
	EARL F. HURD	\$102,460	0	1/7/2009	Not Filed	\$3,589 (est)	\$500
	MR. RICHARD C. CREIGHTON	\$245,129	0	1/6/2009	Not Filed	\$2,240	\$500
	MR. THOMAS SATEGNA	\$109,257	-	12/8/2008	Not Filed	\$2,873 (est)	\$625
	VIRGINIA BEAR	\$887,679	0	12/1/2008	Not Filed	3,251 (est	\$900
	STUART H. 4	\$181,673	0	11/5/2008	Not Filed	\$20,776	006\$
	BILL J. REED (\$124,465	0	12/5/2008	Not Filed	\$5,000	\$600
RIGHT TRACK PAC HAL HY	HAL HYNEMAN	\$171,312	0	10/30/2008	7	\$23,013	\$220
C00381459 SOCIETY FOR VASCULAR SURGERY REBI	REBECCA	\$182,712	-	12/4/2008	Not Filed	\$3,102 (est)	\$625

Inresmond rv Receipt Date
\$495,580 0 12/1/2008
\$115,326 1 11/6/2008
\$129,371 0 12/10/2008
\$294,359 0 11/4/2008
\$207,535 0 11/24/2008
\$610,834 0 11/4/2008

3/30/2009 12:25 PM

2008 POST-GENERAL Not Election Sensitive 12/04/2008 UNAUTH Reason to Believe Circulation Report Federal Election Commission

AF#	Committee	Committee Name	Treasurer	Threshold	2	Receipt Date	Days Late	FOA	RTB Penalty
1995	C00010322	AMERICAN POSTAL WORKERS UNION COMMITTEE ON POLITICAL ACTION	TERRY R. STAPLETON	\$4,618,749	0	12/11/2008	7	\$467,571	\$3,900
1996	C00412718	AMERICANS AGAINST ILLEGAL IMMIGRATION PAC	SCOTT B. MACKENZIE	\$1,655,187	-	1/30/2009	Not Filed	\$46,623	\$1,125
1997	C00406405	BLOGPAC	CHRISTOPHER BOWERS	\$254,195	0	12/13/2008	တ	\$60,625	\$975
1998	C00415752	BORDER HEALTH FEDERAL PAC	ERNIE PEREZ	\$802,565	0	1/29/2009	Not Filed	\$100,107	\$4,500
1999	C00165803	BUNCOMBE COUNTY REPUBLICAN PARTY	EDWARD S. OSADA	\$120,422	0	1/9/2009	Not Filed	\$6,675	\$300
2000	C00410589	CERNER CORPORATION	MARC NAUGHTON	\$263,666	0	12/26/2008	22	\$10,288	\$210
2001	C00130187	DADE COUNTY FIRE FIGHTERS, LOCAL 1403 PAC	JOAQUIN DEL CUETO	\$325,873	0	12/10/2008	ဖ	\$35,074	\$320
2002	C00214304	DELHAIZE AMERICA POLITICAL ACTION COMMITTEE	TEROSS W. YOUNG	\$119,775	2	1/12/2009	Not Filed	\$17,149	\$750
2003	C00381517	DEMOCRATIC ADVANCEMENT PAC	CHRISTOPHER R. CRAMER	\$641,680	0		Not Filed	\$119,843 (est)	\$4,500
2004	C00362178	FAMILY-PAC FEDERAL	D. PAUL CAPRIO	\$119,333	-	12/29/2008	25	\$5,249	\$218

3/30/2009 12:23 PM

AF#	Committee ID	Committee Name	Treasurer	Threshold	δ	Receipt Date	Days Late	FOA	RTB Penalty
2005	C00354613	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE	MARTIN	\$129,868	0	1/9/2009	Not Filed	\$9,629	\$300
2006	C00276253	INTERNATIONAL BROTHERHOOD OF PAINTERS AND ALLIED TRADES DISTRICT COUNCIL 21 PAC	JOSEPH ASHDALE	\$1,553,623	0	1/8/2009	Not Filed	\$213,959	\$6,500
2007	C00212522	KELLY SERVICES INC POLITICAL ACTION COMMITTEE (KELLYPAC)	JAMES D. MCINTIRE	\$165,194	0	1/31/2009	Not Filed	\$9,277	\$300
2008	C00001743	LOCAL 1814 INTERNATIONAL LONGSHOREMENS ASSOC AFL- CIO POLITICAL ACTION AND EDUCATION FUND	ANTHONY GRAFFINO	\$196,630	0	3/19/2009	Not Filed	\$10,252	\$500
2009	C00409631	LOUISIANA REFORM PAC	JOHN C. SCHMIDT	\$437,034	0	2/27/2009	Not Filed	\$31,696	\$300
2010	C00170696	MARSHALL AND ILSLEY CORPORATION POLITICAL ACTION COMMITTEE	DYANA L. PAPENFUS	\$132,557	0	1/6/2009	Not Filed	\$44,233	006\$
2011	C00421008	METAL LATHERS LOCAL 46 PAC	ROBERT	\$279,765	1	12/10/2008	9	\$15,037 (est)	\$162
2012	C00366922	METROPOLITAN TRANSPORTATION AUTHORITY POLICE BENEVOLENT ASSOCIATION PAC	RAYMOND	\$144,220	0	1/9/2009	Not Filed	\$11,485	\$500
2013	C00376384	MONROE COUNTY DEMOCRATIC COMMITTEE	LEIGH KEGERREIS	\$1,282,381	-	2/3/2009	Not Filed	\$18,918	\$625
2014	C00092247	NATIONAL ORGANIZATION FOR WOMEN PAC	LATIFALYLES	\$489,092	0	12/23/2008	19	\$17,000	\$195
2015	C00452854	NEWAYGO COUNTY DEMOCRATIC EXECUTIVE COMMITTEE	CHARLES D. BENHAM	\$145,342	0	12/30/2009	Not Filed	\$8,713 (est)	\$300

3/30/2009 12:23 PM

AF#	Committee	Committee Name	Treasurer	Threshold	≥	Receipt Date	Days Late	FOA	RTB Penalty
2016	C00362210	O'NEILL AND ASSOCIATES PAC	SUSAN	\$109,606	0	1/14/2009	Not Filed	\$11,422	\$500
2017	C00165324	PHILADELPHIA JOINT BOARD UNITE HERE TIPS	MS. MILDRED SALDANA	\$153,568	0	2/23/2009	Not Filed	\$643	\$250
2018	C00134742	PLASTERERS' AND CEMENT MASONS' ACTION COMMITTEE	EARL F. HURD	\$114,160	0	1/7/2009	Not Filed	\$11,699 (est)	\$500
2019	C00192849	PLUMBERS AND PIPEFITTERS LOCAL UNION 74	VICTOR SALVATORE	\$103,604	0	1/6/2009	Not Filed	\$2,379	\$250
2020	C00143362	PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE	PHIL TRUCKS, JR.	\$259,305	2	12/30/2008	26	\$16,460	\$345
2021	C00237065	PORTLAND CEMENT ASSOCIATION MR. RICHARD C. INC. PCA PAC	MR. RICHARD C. CREIGHTON	\$247,169	0	1/6/2009	Not Filed	\$2,040	\$250
2022	C00406553	PROGRESSIVE VOTERS OF AMERICA	PHILIP FIERMONTE	\$194,586	0	12/11/2008	7	\$50,021	\$825
2023	C00363812	RECREATIONAL FISHING ALLIANCE, PAC	TONI STEFANO	\$104,892	2		Not Filed	\$20,978 (est)	\$750
2024	C00153379	SIERRA PACIFIC EMPLOYEES POLITICAL ACTION COMMITTEE	JOHN VINSKI	\$140,541	-	12/11/2008	7	\$13,520	\$168
2025	C00278788	SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE	WILLIAM RATHJEN	\$173,246	2	1/6/2009	Not Filed	\$12,655	\$750
2026	C00363689	TALLATCHEE CREEK INC. PAC	ELIZABETH EMBER CONATSER	\$493,267	0	1/2/2009	29	\$40,900	\$780
2027	C00390179	THE 159 GROUP INC	SAMUEL B. KELLETT, JR.	\$146,371	0	12/10/2008	v	\$17,000	\$130
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AF#	Committee	Committee Name	Treasurer	Threshold	ΡV	Receipt Date	Days Late	F0 A	RTB Penalty
2028	C00400135	LTH SER INC.	CHRIS C. DOWNING	\$192,434	0	1/8/2009	Not Filed	\$19,105	\$500
2029	C00377549	USAFARMWORKERPAC	STUART J. MITCHELL	\$104,586	0	12/30/2008	56	\$864	\$155
2030	C00417063	WEST VIRGINIA REPUBLICAN PARTY, INC.	MARY V. RIGGALL	\$880,366	0	12/15/2008	11	\$27,446	\$420
2031	C00048181	WISCONSIN BANKERS ASSOCIATION (WISBANKPAC)	MRS. DEBORAH RUFER	\$241,494	0	12/10/2008	9	\$27,016	\$320

Federal Election Commission
Reason to Believe Circulation Report
2008 POST-GENERAL Not Election Sensitive 12/04/2008 AUTH

COMMITTEE TO ELECT WARIGHT, MARY D. MARY WRIGHT \$343,017 1 MALCOLMA MARY WRIGHT \$343,017 1 MALCOLMA MALCOLMA STAB.019 0 1/132009 Not Filed \$57,169 (MALCOLMA STAB.019 0 1/132009 Not Filed \$57,169 (STAB.019 0 1/172009 STAB.019 0 1/172009 STAB.019 STAB.019 0 1/172009 Not Filed \$57,209 STAB.019 0 1/172009 Not Filed \$57,599 STAB.019 STAB.019 0 1/172009 Not Filed \$57,599 STAB.019 STAB.019 STAB.019 0 1/172009 Not Filed \$57,599 STAB.019 STAB.019 STAB.019 STAB.019 0 1/172009 Not Filed \$57,599 STAB.019 STAB.019 STAB.019 0 1/172009 Not Filed \$57,599 STAB.019 STAB.019 STAB.019 Not Filed \$57,599 STAB.019 Not Filed \$57,599 STAB.019 Not Filed \$57,599 STAB.019 Not Filed \$57,599 STAB.019 STAB.019 STAB.019 Not Filed \$57,599 STAB.019 Not Filed \$57,599 STAB.019 STAB.019 STAB.019 Not Filed \$57,599 STAB.019 STAB.0	Committee		Committee Name	Candidate Name	Treasurer	Threshold	2	PV Receipt Date Days Late	Days Late	LOA	RTB Penalty
WRIGHT, MARY D. MARY WRIGHT \$343,017 1 Not Filed JOHINSON, HENRY C. JR. MALCOLMA. \$748,019 0 1/132009 Not Filed EAST, DANIEL K. BETSY PHILLIS \$384,799 0 12/10/2008 6 TUDOR, DOUGLAS DAVID JON P. TUDOR \$241,978 2 12/30/2008 6 FAULK, JOHIN M. MARY LYNN \$128,637 0 1/7/2009 Not Filed COLEMAN, AUMUA AMATA LANEROCE \$201,698 1 12/14/2008 8 HOOGENDYK JR, JACK HOOGENDYK \$602,428 0 12/12/2008 6 KILPATRICK, CAROLYN MS. KIMBERLY \$117,880 0 1/14/2009 Not Filed REED, CHRISTOPHER KIMBERLY \$117,880 0 1/14/2009 6 STRATEN, ROLAND HOLLAND \$139,752 0 12/10/2008 6	C00450007		CINDY FOR CONGRESS	SHEEHAN, CINDY	CHRISTY MILLER	\$1,180,544	4	2/13/2009	Not Filed	\$272,409	\$10,000
JOHNSON, HENRY C. JR. MALCOLM A. S748,019 0 1/13/2009 Not Filed EAST, DANIEL K. BETSY PHILLIS \$384,799 0 12/10/2008 6 TUDOR, DOUGLAS DAVID JON P. TUDOR \$241,978 2 12/30/2008 26 TUDOR, DOUGLAS DAVID JON P. TUDOR \$241,978 2 12/30/2008 26 FAULK, JOHN M. MARY LYNN MCKEOWN MCKEOK MC	C00449876	L	COMMITTEE TO ELECT MARY WRIGHT	1	MARY WRIGHT	\$343,017	-		Not Filed	\$57,169 (est)	\$3,375
EAST, DANIEL K. BETSY PHILLIS \$384,799 0 12/10/2008 6 TUDOR, DOUGLAS DAVID JON P. TUDOR \$241,978 2 12/30/2008 26 FAULK, JOHN M. MARY LYNN \$129,637 0 1/7/2009 Not Filed COLEMAN, AUMUA AMATA LAWRENCE \$201,698 1 12/14/2008 10 HOOGENDYK JR, JACK HOOGENDYK \$602,428 0 12/12/2008 8 KILPATRICK, CAROLYN MS. STAFFORD \$2,084,372 0 1/14/2009 6 REED, CHRISTOPHER KIMBERLY \$117,880 0 1/14/2009 Not Filed STRATEN, ROLAND RICHARD \$139,752 0 12/10/2008 6	C00418293		COMMITTEE TO RE-ELECT HENRY HANK JOHNSON		MALCOLM A. CUNNINGHAM	\$748,019	0	1/13/2009	Not Filed	\$52,265	\$2,700
TUDOR, DOUGLAS DAVID JON P. TUDOR \$241,978 2 12/30/2008 26 FAULK, JOHN M. MARY LYNN \$129,637 0 1/7/2009 Not Filed COLEMAN, AUMUA AMATA MICHAEL LAWRENCE USLE \$201,698 1 1 10 HOOGENDYK JR, JACK HOOGENDYK **GOZ,428 0 12/12/2008 8 KILPATRICK, CAROLYN MS. STAFFORD STAFFORD \$2,084,372 0 1/14/2009 Not Filed REED, CHRISTOPHER KIMBERLY REED \$117,880 0 1/14/2009 Not Filed STRATEN, ROLAND RICHARD HOLLAND \$139,752 0 12/10/2008 6	C00443614		DAN EAST FOR CONGRESS 2008	EAST, DANIEL K.	BETSY PHILLIS	\$384,799	0	12/10/2008	ယ	\$72,209	\$750
FAULK, JOHN M. MARY LYNN MCKEOWN \$129,637 0 1/7/2009 Not Filed COLEMAN, AUMUA AMATA LAWRENCE USLE \$201,698 1 12/14/2008 10 HOOGENDYK JR, JACK HOOGENDYK JR, JACK KILPATRICK, CAROLYN MS. MR. CARL STAFFORD STAFFORD \$2,084,372 0 12/10/2008 6 REED, CHRISTOPHER KIMBERLY REED KIMBERLY STAFFORD REED \$117,880 0 1/14/2009 Not Filed HOLLAND HOLLAND 6	C00448241		DOUG TUDOR FOR CONGRESS	TUDOR, DOUGLAS DAVID	JON P. TUDOR	\$241,978	2	12/30/2008	26	\$37,596	\$1,080
COLEMAN, AUMUA AMATA MICHAEL LAWRENCE USLE \$201,698 1 12/14/2008 10 HOOGENDYK JR, JACK HOOGENDYK JACK HOOGENDYK \$602,428 0 12/12/2008 8 KILPATRICK, CAROLYN MS. STAFFORD REED, CHRISTOPHER KIMBERLY KIMBERLY REED \$117,880 0 1/14/2009 Not Filed HOLLAND STRATEN, ROLAND RICHARD HOLLAND \$139,752 0 12/10/2008 6	C00441840		FAULK FOR CONGRESS	FAULK, JOHN M.	MARY LYNN MCKEOWN	\$129,637	0	1/7/2009	Not Filed	\$7,595	\$300
HOOGENDYK JR, JACK JACK HOOGENDYK \$602,428 0 12/12/2008 B KILPATRICK, CAROLYN MS. MR. CARIL STAFFORD STAFFORD \$2,084,372 0 12/10/2008 6 REED, CHRISTOPHER KIMBERLY REED \$117,880 0 1/14/2009 Not Filed STRATEN, ROLAND RICHARD HOLLAND \$139,752 0 12/10/2008 6	C00393041		FRIENDS OF AMATA	COLEMAN, AUMUA AMATA	MICHAEL LAWRENCE USLE	\$201,698	-	12/14/2008	10	\$37,039	\$500
KILPATRICK, CAROLYN MS. MR. CARL STAFFORD \$2,084,372 0 12/10/2008 6 REED, CHRISTOPHER KIMBERLY REED \$117,880 0 1/14/2009 Not Filed STRATEN, ROLAND RICHARD HOLLAND \$139,752 0 12/10/2008 6	C00446641		JACK HOOGENDYK FOR US SENATE	HOOGENDYK JR, JACK	JACK HOOGENDYK	\$602,428	0	12/12/2008	∞	\$177,298	\$2,000
REED, CHRISTOPHER KIMBERLY REED \$117,880 0 1/14/2009 Not Filed STRATEN, ROLAND RICHARD HOLLAND \$139,752 0 12/10/2008 6	C00317842		KILPATRICK FOR UNITED STATES CONGRESS	_	MR. CARL STAFFORD	\$2,084,372	0	12/10/2008	ဖ	\$37,329	\$320
STRATEN, ROLAND RICHARD \$139,752 0 12/10/2008 6	C00449629		REED FOR US SENATE 2008 INC	REED, CHRI	KIMBERLY REED	\$117,880	0	1/14/2009	Not Filed	\$26,742	006\$
	C00449231		STRATEN FOR CONGRESS INC	STRATEN, ROLAND	RICHARD	\$139,752	0	12/10/2008	9	\$19,399	\$130

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of))
Reason To Believe Recommendation -)
2008 12 Day Pre-General	,)
Report(Unauthorized Quarterly Filers) and)
30 Day Post-General Report)
(Unauthorized/Authorized Filers) for the)
Administrative Fine Program (2008 Post-)
General) (AUTH):)
DOUG TUDOR FOR CONGRESS, and) AF# 2036
JON P TUDOR as treasurer;)
FRIENDS OF AMATA, and MICHAEL) AF# 2038
LAWRENCE USLE as treasurer;	
JACK HOOGENDYK FOR US SENATE,) AF# 2039
and JACK HOOGENDYK as treasurer;)
DAN EAST FOR CONGRESS 2008, and) AF# 2035
PHILLIS, BETSY NM 87124 as treasurer;)
KILPATRICK FOR UNITED STATES) AF# 2040
CONGRESS, and CARL STAFFORD MR.)
as treasurer;)
STRATEN FOR CONGRESS INC, and) AF# 2042
RICHARD HOLLAND as treasurer;)
CINDY FOR CONGRESS, and CHRISTY) AF# 2032
MILLER as treasurer;)
COMMITTEE TO ELECT MARY) AF# 2033
WRIGHT, and MARY WRIGHT as)
treasurer;)
COMMITTEE TO RE-ELECT HENRY) AF# 2034
HANK JOHNSON, and MALCOLM A.)
CUNNINGHAM as treasurer;)
FAULK FOR CONGRESS, and MARY) AF# 2037
LYNN MCKEOWN as treasurer;)
REED FOR US SENATE 2008 INC, and) AF# 2041
KIMBERLY REED as treasurer;)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on March 31, 2009 the Commission took the following actions on the Reason To Believe Recommendation – 2008 12 Day Prc-General Report(Unauthorized Quarterly Filers) and 30 Day Post-General Report (Unauthorized/Authorized Filers) for the Administrative Fine Program (2008 Post-General) (AUTH) as recommended in the Reports Analysis Division's Memorandum dated March 30, 2009, on the following committees:

AF#2036 Decided by a vote of 6-0 to: (1) find reason to believe that DOUG TUDOR FOR CONGRESS, and JON P TUDOR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2038 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF AMATA, and MICHAEL LAWRENCE USLE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

AF#2039 Decided by a vote of 6-0 to: (1) find reason to believe that JACK IIOOGENDYK FOR US SENATE, and JACK HOOGENDYK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2035 Decided by a vote of 6-0 to: (1) find reason to believe that DAN EAST FOR CONGRESS 2008, and PHILLIS, BETSY NM 87124 as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines March 31, 2009

AF#2040 Decided by a vote of 6-0 to: (1) find reason to believe that KILPATRICK FOR UNITED STATES CONGRESS, and CARL STAFFORD MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2042 Decided by a vote of 6-0 to: (I) find reason to believe that STRATEN FOR CONGRESS INC, and RICHARD HOLLAND as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2032 Decided by a vote of 6-0 to: (1) find reason to believe that CINDY FOR CONGRESS, and CHRISTY MILLER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Conunissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2033 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT MARY WRIGHT, and MARY WRIGHT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2034 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO RE-ELECT HENRY HANK JOHNSON, and MALCOLM A. CUNNINGHAM as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2037 Decided by a vote of 6-0 to: (1) find reason to believe that FAULK FOR CONGRESS, and MARY LYNN MCKEOWN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2041 Decided by a vote of 6-0 to: (1) find reason to believe that REED FOR US SENATE 2008 INC, and KIMBERLY REED as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

March 31, 2009

Mary W/Dove Secretary of the Commission



June 9, 2009

Betsy Phillis as Treasurer
Dan East for Congress 2008
1380 Rio Rancho Blvd. S.E., #296
Rio Rancho, NM 87124

C00443614 AF#: 2035

Dear Ms. Phillis,

On March 31, 2009, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Dan East for Congress 2008 and you as treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2008 Post-General Report. By letter dated April 6, 2009, the Commission sent you notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$750 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. Within 40 days of the FEC's RTB finding, you were required to either transmit payment of the calculated civil money penalty or submit a written response challenging either the RTB finding or the calculated civil money penalty.

The FEC did not receive payment of the calculated civil money penalty or your written response within the time permitted. The FEC made a final determination on June 1, 2009 that you as treasurer and Dan East for Congress 2008 violated 2 U.S.C. § 434(a) and assessed a civil money penalty in the amount of \$750 in accordance with 11 C.F.R. § 111.43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$72,209 Number of Days Late: 6

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the district court of the United States for the district in which the committee or treasurer reside, or transact business, requesting that the final determination be modified or set aside. See 2 U.S.C. § 437g(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact the debtor and request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, send the enclosed remittance form, along with your payment, to the address on page 3 within 30 days of receipt of this letter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding the payment of the civil money penalty, please contact Rhiannon Magruder at Federal Election Commission, 999 E St., NW, Washington, DC 20463, or our toll free number (800) 424-9530 (at the prompt, press 5) or (202) 694-1130.

On behalf of the Commission,

Steven Swatther

Steven T. Walther

Chairman

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the civil money penalty is \$750 for the 2008 Post-General Report.

This penalty should be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission PO Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The form and payment are due within 30 days of receipt of this letter.

Payments by Personal Check

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Dan East for Congress 2008

FEC ID#: C00443614

AF#: 2035

PAYMENT AMOUNT DUE: \$750



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463



2009 HMY 29 P 1: 20

May 29, 2009

MEMORANDUM

SENSITIVE

TO:

THE COMMISSION

THROUGH:

ROBERT A. HICKEY

STAFF DIRECTOR

FROM:

JOHN D. GIBSONC

CHIEF COMPLIANCE OFFICER

PATRICIA CARMONA JC
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

MI

RM/N45

BY:

NATALIYA IOFFE/RHIANNON MAGRUDER

COMPLIANCE BRANCH

SUBJECT:

ADMINISTRATIVE FINE PROGRAM – FINAL DETERMINATION RECOMMENDATION FOR THE 2008 12 DAY PRE-GENERAL REPORT

(UNAUTHORIZED QUARTERLY FILERS) AND 30 DAY POST-

GENERAL REPORT (UNAUTHORIZED/AUTHORIZED FILERS)

Attached are six (6) lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at the RTB stage for failure to file or failure to timely file the 2008 12 Day Pre-General and/or the 2008 30 Day Post-General Report(s). The attached lists contain the following:

- 1. 2008 12 Day Pre-General Report (Unauthorized Quarterly Filers) Paid
- 2. 2008 12 Day Pre-General Report (Unauthorized Quarterly Filers) Not Paid
- 3. 2008 30 Day Post-General Report (Unauthorized) Paid
- 4. 2008 30 Day Post-General Report (Unauthorized) Not Paid
- 5. 2008 30 Day Post-General Report (Authorized) Paid
- 6. 2008 30 Day Post-General Report (Authorized) Not Paid

The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR 111.34 and 11 CFR 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

Reports Analysis Division (RAD) recommends that the Commission take no further action against ITC Holdings Corp. PAC (AF 1971) and Nortel Political Action Committee (AF 1979). At the RTB stage, RAD's research showed that these committees had activity which would require them to file a 12 Day Pre-General Report, yet they had failed to do so. After the RTB finding, the committees informed RAD of data entry errors and filed amendments to correct the discrepancies. The amendments showed that the committees were not required to file a 12 Day Pre-General Report, and therefore did not violate 2 U.S.C. 434(a). As such, RAD recommends no further action against ITC Holdings Corp. PAC and Nortel Political Action Committee.

For your information, two (2) committees detailed below disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty at Final Determination (FD).

- Recreational Fishing Alliance, PAC (AF 2023) disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. The committee disclosed total receipts and disbursements of \$7,511 (previously estimated to be \$20,978), thus the fine would be lowered from \$750 to \$450.
- Committee to Elect Mary Wright (AF 2033) disclosed no activity after the RTB finding, which would result in no civil money penalty (previously estimated to be \$3,375).

In addition, Cindy Sheehan for Congress (AF 2032) made only a partial payment of the civil money penalty assessed at the RTB stage. As such, the civil money penalty is listed as not paid.

RAD Recommendation

- (1) Take no further action against ITC Holdings Corp. PAC (AF 1971) and Anne Jinks, Treasurer, in regards to AF 1971.
- (2) Take no further action against Nortel Political Action Committee and Mary Jo Dorr, Treasurer, in regards to AF 1979.
- (3) Make final determination that all other political committees and their treasurers listed on the attached reports violated 2 U.S.C. 434(a) and assess the final civil money penalties so indicated.
- (4) Send the appropriate letters.

10092551003
Federal Election Commission
FD Circulation Report Fine Paid
2008 PRE-GENERAL Election Sensitive 10/23/2008 UNAUTH_Q

Not Filed \$8,250 0
Not Filed \$4,000 0
Not Filed \$27,258 0
Not Filed \$2,893 0
Not Filed \$3,010 0
Not Filed \$14,000 0
0 000'2\$ 7
Not Filed \$8,829 0
Not Filed \$3,000 0
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Not Filed \$84,182 0

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10-40 AM	Amount	\$500	\$750	009\$	\$500	\$500	\$500	\$625	\$900	006\$	009\$	\$220	\$625	\$600
5/29/2009 10:40 AM	Date Paid	04/17/2009	05/06/2009	05/06/2009	04/20/2009	05/08/2009	04/23/2009	04/29/2009	05/04/2009	02/08/2009	04/29/2009	05/11/2009	02/11/2008	05/11/2009
	Final Money Penalty	\$500	\$750	009\$	\$500	\$500	\$500	\$625	006\$	006\$	\$600	\$220	\$625	009\$
Ť	RTB Penalty Final Money Penalty	\$500	\$750	009\$	\$500	\$200	8200	\$625	006\$	006\$	\$600	\$220	\$625	009\$
ב ז ז	RTB Date	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009
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))	LOA	\$4,038	\$8,138	\$9,179	\$3,058	\$3,589	\$2,240	\$2,873	\$13,251	\$20,776	\$5,000	\$23,013	\$3,102	\$6.250
	Days Late	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	2	Not Filed	Not Filed
	Receipt Date Days Late	12/04/2008	12/10/2008	12/04/2008	12/04/2008	01/07/2009	01/06/2009	12/08/2008	12/01/2008	11/05/2008	12/05/2008	10/30/2008	12/04/2008	12/01/2008
	Tresurer	EDWARD A. HOSP	ROBERT LEDWITH	ELIZABETH R. GREENE	H. JULIAN PHILPOTT, JR.	EARL F. HURD	RICHARD C. CREIGHTON	THOMAS SATEGNA	VIRGINIA BEAR	STUART H. APPELBAUM	BILL J. REED	HAL HYNEMAN	REBECCA MARON	ELAINE TALBOTT
	Committee	C00272724	C00421008	C00233304	C00216754	C00134742	C00237065	C00025395	C00432252	C00174011	C00220053	C00428268	C00381459	C00120030
	Committee Name	MAYNARD COOPER & GALE PC PAC	METAL LATHERS LOCAL 46 PAC	NAIOP-PAC	NORTH CAROLINA FARM BUREAU FEDERATION INC POL ACT CMTE INC (AKA) NC FARM BUREAU FARMPAC	PLASTERERS' AND CEMENT MASONS' ACTION COMMITTEE	PORTLAND CEMENT ASSOCIATION INC. PCA PAC	PUBLIC SERVICE COMPANY OF NEW MEXICO RESPONSIBLE CITIZENS GROUP	REGIONS FINANCIAL CORPORATION POLITICAL ACTION COMMITTEE	RETAIL, WHOLESALE & DEPARTMENT STORE UNION COMMITTEE ON POLITICAL EDUCATION (RWDSU COPE)	RICELAND FOODS, INC. PAC	RIGHT TRACK PAC	SOCIETY FOR VASCULAR SURGERY POLITICAL ACTION COMMITTEE	SOCIETY OF INDEPENDENT GASOLINE MARKETERS OF AMERICA PAC
	AF#	1975	1976	1977	1980	1981	1982	1983	1984	1985	1986	1987	1988	1989

5/29/2009 10 40 AM

					_
	Amount	\$625	009\$	8 600	2600
	Date Paid	05/08/2009	04/21/2009	04/23/2009	05/11/2009
	LOA PV RTB Date RTB Penalty Final Money Date Paid Penalty	\$625	009\$	009\$	009\$
` `	RTB Penalty	\$625	009\$	009\$	009\$
001	RTB Date	03/31/2009	03/31/2009	03/31/2009	03/31/2009
į	\$	-	0	0	0
)	LOA	\$3,049	\$7,189	\$9,137	086'8\$
	Days Late	Not Filed	Not Filed	Not Filed	Not Filed
•	Receipt Date Days Late	11/06/2008	11/04/2008	11/24/2008	11/04/2008
	Trassurer	SHELDON SANDMEL	SUSAN BOLTERSDORF	MELISSA LOHMAN	THOMAS A. BRADLEY
	Committee	C00148155	C00228296	C00165878	C00235036
	Committee Name	ST. LOUISANS FOR BETTER GOVERNMENT	THE ASCAP LEGISLATIVE FUND FOR THE ARTS	UNITED EMP PAC, CENTRAL LOUISIANA ELECTRIC CO. INC.	ZURICH HOLDING COMPANY OF AMERICA COMMITTEE FOR GOOD GOVERNMENT (Z-PAC)
	AF#	1990	1992	1993	1994

Federal Election Commission
FD Circulation Report Fine Not Paid
2008 PRE-GENERAL Election Sensitive 10/23/2008 UNAUTH_Q

AF*	Committee Name	Committee	Treasurer	Receipt Date Days Late	Days Late	LOA	P	RTB Date	RTB Date RTB Penalty Days Since RTB	Days Since RTB	FD Penalty
1961	BEST PAC	C00432724	C00432724 GUILLERMO CINTRON	12/09/200B	Not Filed	\$3,675	0	03/31/2009	\$500	59	\$500
1971	ITC HOLDINGS CORP. PAC	C00388462	ANNE JINKS	12/03/2008	Not Filed	9	0	03/31/2009	\$500	59	NFA
1972	KELLY SERVICES INC POLITICAL ACTION COMMITTEE (KELLYPAC)	C00212522	JAMES D. MCINTIRE	01/31/2009	Not Filed	\$31,700	0	03/31/2009	\$1,400	59	\$1,400
1979	NORTEL POLITICAL ACTION COMMITTEE	C00167627	MARY JO DORR	12/03/2008	Not Filed	0\$	0	03/31/2009	\$600	59	NFA
1991	THE 159 GROUP INC	C00390179	SAMUEL B. KELLETT, JR.	12/10/2008	Not Filed \$12,100	\$12,100	0	03/31/2009	006\$	59	006\$

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199~551837 Federal Election Commission FD Circulation Report Fine Paid 2008 POST-GENERAL Not Election Sensitive 12/04/2008 UNAUTH

Paid	23,900	\$975	\$4,500	\$300	\$210	\$320	\$750	\$218	\$6,500	2900	006\$	\$162	\$500	\$625
[& [——_	83.	S	*	£\$		8	25	\$		S	\$	<u>.</u>	\$2	
	04/23/2009		05/11/2009	05/06/2009	05/11/2009	04/21/2009	05/04/2009	04/17/2009	05/11/2009	05/12/2009	04/17/2009	05/06/2009	05/12/2009	05/15/2009
Penalty	\$3,900	\$975	\$4,500	\$300	\$210	\$320	\$750	\$218	\$6,500	\$900	006\$	\$162	\$500	\$625
Penalty Penalty	\$3,900	\$975	\$4,500	\$300	\$210	\$320	\$750	\$218	\$6,500	\$900	006\$	\$162	\$500	\$625
	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009
<u> </u>	0	0	0	0	0	0	2	-	0	0	0	-	0	-
<u> </u>	\$467,571	\$60,625	\$100,107	\$6,675	\$10,288	\$35,074	\$17,149	\$5,249	\$213,959	\$31,696	\$44,233	\$15,037	\$11,485	\$18.918
Days Late	,	O)	Not Filed	Not Filed	22	9	Not Filed	25	Not Filed	Not Filed	Not Filed	9	Not Filed	Not Filed
Neceipt Date Days Late	12/11/2008	12/13/2008	01/29/2009	01/09/2009	12/26/2008	12/10/2008	01/12/2009	12/29/2008	01/08/2009	02/27/2009	01/06/2009	12/10/2008	01/09/2009	02/03/2009
	TERRY R. STAPLETON	CHRISTOPHER BOWERS	ERNIE PEREZ	DOROTHEA ALDERFER	MARC NAUGHTON	STEVEN JESSUP	TEROSS W. YOUNG	D. PAUL CAPRIO	JOSEPH ASHDALE	JOHN C. SCHMIDT	DYANA L. PAPENFUS	ROBERT LEDWITH	RAYMOND GIMMLER	LEIGH KEGERREIS
	C00010322	C00406405	C00415752	C00165803	C00410589	C00130187	C00214304	C00362178	C00276253	C00409631	C00170696	C00421008	C00366922	C00376384
COM MITTER NAME	AMERICAN POSTAL WORKERS UNION COMMITTEE ON POLITICAL ACTION	BLOGPAC	BORDER HEALTH FEDERAL PAC	BUNCOMBE COUNTY REPUBLICAN PARTY	CERNER CORPORATION	DADE COUNTY FIRE FIGHTERS, LOCAL 1403 PAC	DELHAIZE AMERICA POLITICAL ACTION COMMITTEE	FAMILY-PAC FEDERAL	INTERNATIONAL BROTHERHOOD OF PAINTERS AND ALLIED TRADES DISTRICT COUNCIL 21 PAC	LOUISIANA REFORM PAC	MARSHALL AND ILSLEY CORPORATION POLITICAL ACTION COMMITTEE	METAL LATHERS LOCAL 46 PAC	METROPOLITAN TRANSPORTATION AUTHORITY POLICE BENEVOLENT ASSOCIATION PAC	MONROE COUNTY DEMOCRATIC
# #	1995	1997	1998	1999	2000	2001	2002	2004	2006	2009	2010	2011	2012	2013

Page 1 of 2

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5/29/2009 11:01 AM	Amount	\$195	\$300	\$500	\$250	\$500	\$250	\$250	\$825	\$168	\$750	\$780	\$500	\$155	\$420	\$320
	Date Paid	04/28/2009	05/12/2009	05/11/2009	05/06/2009	05/08/2009	04/17/2009	04/23/2009	04/29/2009	05/05/2009	05/07/2009	05/14/2009	05/13/2009	04/23/2009	05/11/2009	05/08/2009
	Final Money Penalty	\$195	\$300	\$500	\$250	\$500	\$250	\$250	\$825	\$168	\$750	\$780	\$500	\$155	\$420	\$320
~	RTB Penalty Final Money Penalty	\$196	8300	\$500	\$250	\$500	\$250	\$250	\$825	\$168	\$750	\$780	\$500	\$155	\$420	\$320
51008	TB Date	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009
97		0	0	0	0	0	0	0	0	-	2	0	0	0	0	0
600T	LOA	\$17,000	\$10,447	\$11,422	\$643	\$11,699	\$2,379	\$2,040	\$50,021	\$13,520	\$12,655	\$40,900	\$19,105	\$864	\$27.446	\$27,016
	Days Late	19	Not Filed	Not Filed	Not Filed	Not Filed	Not Fited	Not Filed	7	7	Not Filed	29	Not Filed	5 6	11	, 9
	Receipt Date Days Late	12/23/2008	12/30/2009	01/14/2009	02/23/2009	01/07/2009	01/06/2009	01/06/2009	12/11/2008	12/11/2008	01/06/2009	01/02/2009	01/08/2009	12/30/2008	12/15/2008	12/10/2008
	Treasurer	LATIFA LYLES	CHARLES D. BENHAM	BENJAMIN JOSEPHSON	MILDRED SALDANA	EARL F. HURD	VICTOR SALVATORE	RICHARD C. CREIGHTON	F. PHILIP FIERMONTE	JOHN VINSKI	WILLIAM RATHJEN	ELIZABETH EMBER CONATSER	CHRIS C. DOWNING	STUART J. MITCHELL	MARY V. RIGGALL	DEBORAH RUFER
	Committee ID	C00092247	C00452854	C00362210	C00165324	C00134742	C00192849	C00237065	C00406553	C00153379	C00278788	C00363689	C00400135	C00377549	C00417063	C00048181
	Committee Name	NATIONAL ORGANIZATION FOR WOMEN PAC	NEWAYGO COUNTY DEMOCRATIC EXECUTIVE COMMITTEE	ONEILL AND ASSOCIATES PAC	PHILADELPHIA JOINT BOARD UNITE HERE TIPS	PLASTERERS' AND CEMENT MASONS' ACTION COMMITTEE	PLUMBERS AND PIPEFITTERS LOCAL UNION 74	PORTLAND CEMENT ASSOCIATION INC. PCA PAC	PROGRESSIVE VOTERS OF AMERICA	SIERRA PACIFIC EMPLOYEES POLITICAL ACTION COMMITEE	SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE	TALLATCHEE CREEK INC. PAC	UNITED HEALTH SERVICES PAC, INC.	USAFARMWORKERPAC	WEST VIRGINIA REPUBLICAN PARTY, INC.	WISCONSIN BANKERS ASSOCIATION (WISBANKPAC)
	AF	2014	2015	2016	2017	2018	2019	2021	2022	2024	2025	2026	2028	2029	2030	2031

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AF#	Committee Name	Committee ID	Treasurer	Receipt Date Days Late	Days Late	FOA	2	RTB Date	RTB Date RTB Penalty Days Since RTB	Days Since RTB	FD Penalty	
1996	AMERICANS AGAINST ILLEGAL IMMIGRATION PAC	C00412718	SCOTT B. MACKENZIE	01/30/2009	Not Filed	\$46,623	-	03/31/2009	\$1,125	59	\$1,125	
2005	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE	C00354613	MARTIN MASCUILLI	01/09/2009	Not Filed	\$9,629	0	03/31/2009	\$300	59	\$300	
	KELLY SERVICES INC POLITICAL ACTION COMMITTEE (KELLYPAC)	C00212522	JAMES D. MCINTIRE	01/31/2009	Not Filed	\$9,277	0	03/31/2009	\$300	59	\$300	
2020	PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE	C00143362	PHIL TRUCKS, JR.	12/30/2008	56	\$16,460	2	03/31/2009	\$345	59	\$345	
2023	RECREATIONAL FISHING ALLIANCE PAC	C00363812	JIM HUTCHINSON, JR.		Not Filed	\$7,511 (est)	2	03/31/2009	\$750	29	\$450	
2027	THE 159 GROUP INC	C00390179	C00390179 SAMUEL B. KELLETT, JR. 12/10/2008	12/10/2008	9	\$17,000	0	03/31/2009	\$130	59	\$130	

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Receipt Days Late LOA		3	RTB Date	RTB Penalty	RTB Date RTB Penalty Final Money Date Paid Penalty	Date Paid	Amount Paid
2034	COMMITTEE TO RE-ELECT HENRY HANK JOHNSON	JOHNSON JR., HENRY C.	C00418293	MALCOLM A. CUNNINGHAM	01/13/2009	Not Filed	\$52.265	0	03/31/2009	\$2,700	\$2,700	05/12/2009	\$2,700
39	2039 JACK HOOGENDYK FOR US SENATE	K JR., JACK	C00446641	JACK HOOGENDYK	12/12/2008	8 0	\$177,298	0	03/31/2009	\$2,000	\$2,000	05/05/2009	\$2,000
2040	KILPATRICK FOR UNITED STATES CONGRESS	KILPATRICK, CAROLYN	C00317842	AFFORD	12/10/2008	9	\$37,329	0	03/31/2009	\$320	\$320	05/11/2009	\$320
2	2041 REED FOR US SENATE 2008	REED, CHRISTOPHER	C00449629	KIMBERLY REED	01/14/2009	Not Filed	\$26,742	0	03/31/2009	\$900	0068	05/13/2009	\$900
2042	STRATEN FOR CONGRESS INC	STRATEN, ROLAND	C00449231	RICHARD HOLLAND 12/10/2008	12/10/2008	9	\$19,399	0	03/31/2009	\$130	\$130	04/21/2009	\$130

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Federal Election Commission
FD Circulation Report Fine Not Paid
2008 POST-GENERAL Not Election Sensitive 12/04/2008 AUTH

PV RTB Date RTB Penelty Days Since FD Penalty RTB	\$10,000	! !!!!	0\$ 69		
l !			-		
RTB Penel	\$10,000	\$3,375		\$750	\$750
RTB Date	03/31/2009	03/31/2009		03/31/2009	03/31/2009
\$	-	_		0	0 2
V 07	\$272,272\$	\$0 (est)		\$72,209	\$72,209
Days Late	Not Filed	Not Filed		v	. 92
Receipt Date LOA	02/13/2009	-		12/10/2008	12/10/2008
Treasurer	DAVID JETTE	MARY DELOIS WRIGHT		BETSY PHILLIS	BETSY PHILLIS DOUGLAS D. TUDOR
Committee	C00450007	C00449876		C00443614	C00443614
Candidate Name	SHEEHAN, CINDY	WRIGHT, MARY D.		EAST, DANIEL K.	EAST, DANIEL K. C00443614 TUDOR, DOUGLAS DAVID C00448241
Committee Name	CINDY SHEEHAN FOR CONGRESS	COMMITTEE TO ELECT		DANE	
AF#	2032	2033		2035	

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
Administrative Fines Final Determination)	
Recommendation for the 30 Day Post-)	
General Report (Authorized Filers):)	
CINDY SHEEHAN FOR CONGRESS, and)	AF# 2032
JETTE, DAVID as treasurer;)	
COMMITTEE TO ELECT MARY	í	AF# 2033
WRIGHT, and MARY DELOIS WRIGHT	Ś	
as treasurer;	ń	
COMMITTEE TO RE-ELECT HENRY	Ś	AF# 2034
HANK JOHNSON, and MALCOLM A.	ń	12200.
CUNNINGHAM as treasurer;	í	
DAN EAST FOR CONGRESS 2008, and	í	AF# 2035
PHILLIS, BETSY NM 87124 as treasurer;	Ś	
FRIENDS OF AMATA, and MICHAEL	Ś	AF# 2038
LAWRENCE USLE as treasurer;	Ś	
JACK HOOGENDYK FOR US SENATE.	ì	AF# 2039
and JACK HOOGENDYK as treasurer;	Ś	111 11 2000
KILPATRICK FOR UNITED STATES	7	AF# 2040
CONGRESS, and CARL STAFFORD MR.	7	AL # 2040
•	,	
as treasurer;	~	AF# 2041
REED FOR US SENATE 2008 INC, and	,	A5# 2041
KIMBERLY REED as treasurer;)	A 75// 20 40
STRATEN FOR CONGRESS INC, and	,	AF# 2042
RICHARD HOLLAND as treasurer;) -	

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on June 01, 2009 the Commission took the following actions on the Administrative Fines Final Determination Recommendation for the 30 Day Post-General Report (Authorized Filers): as recommended in the Reports Analysis Division's Memorandum dated May 29, 2009, on the following committees:

AF#2032 Decided by a vote of 6-0 to: (1) make a final determination that CINDY SHEEHAN FOR CONGRESS, and JETTE, DAVID as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2033 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT MARY WRIGHT, and MARY DELOIS WRIGHT as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2034 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO RE-ELECT HENRY HANK JOHNSON, and MALCOLM A. CUNNINGHAM as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2035 Decided by a vote of 6-0 to: (1) make a final determination that DAN EAST FOR CONGRESS 2008, and PHILLIS, BETSY NM 87124 as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2038 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF AMATA, and MICHAEL LAWRENCE USLE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2039 Decided by a vote of 6-0 to: (1) make a final determination that JACK HOOGENDYK FOR US SENATE, and JACK HOOGENDYK as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2040 Decided by a vote of 6-0 to: (1) make a final determination that KILPATRICK FOR UNITED STATES CONGRESS, and CARL STAFFORD MR. as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Huuter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2041 Decided by a vote of 6-0 to: (1) make a final determination that REED FOR US SENATE 2008 INC, and KIMBERLY REED as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Waltber, and Weintraub voted affirmatively for the decision.

AF#2042 Decided by a vote of 6-0 to: (1) make a final determination that STRATEN FOR CONGRESS INC, and RICHARD HOLLAND as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalun II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Date

Mary W/Dove

Secretary of the Commission



April 6, 2009

Betsy Phillis as Treasurer Dan East for Congress 2008 1380 Rio Rancho Blvd., S.E. #296 Rio Rancho, NM 87124

C00443614 AF#: 2035

Dear Ms. Phillis:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 30 Day Post-General Report of Receipts and Disbursements in a calendar year during which there is a regularly scheduled general election for which the candidate sought election. This report, covering the period through November 24, 2008, was due no later than December 4, 2008. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was filed on December 10, 2008, 6 days late.

The Act was amended in 1999 to permit the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On March 31, 2009, the FEC found that there is reason to believe ("RTB") that Dan East for Congress 2008 and you as treasurer violated 2 U.S.C. § 434(a) by failing to file timely this report on or before December 4, 2008. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$750. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-11.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 C.F.R. § 111.34. Your payment is due within forty (40) days of the finding, or by May 10, 2009, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$72,209 Number of Days Late: 6

Number of Previous Civil Money Penalties Assessed: 0

To Pay the Calculated Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

To Challenge the RTB Finding and/or Calculated Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found on page one, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or May 10, 2009. 11 C.F.R. § 111.35(a).. Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty. The FEC will only consider challenges that are based on a factual error in the RTB finding; miscalculation of the calculated civil money penalty by the FEC; or your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control, 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, a failure of Commission computers or Commission-provided software despite you seeking technical assistance from Commission personnel and resources; a widespread disruption of information transmissions over the Internet that is not caused by the Commission's or your computer systems or Internet service provider; and severe weather or other disaster-related incident. 11 C.F.R. § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, negligence; delays caused by vendors or contractors; treasurer and staff illness, inexperience or unavailability; committee computer, software, or internet service provider failures; failure to know filing dates; and failure to use filing software properly. 11 C.F.R. § 111.35(d). Your response must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

Pursuant to the Commission's regulations, the "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

If You Do Not Pay the Calculated Civil Money Penalty or Submit a Challenge

If you do not pay the calculated civil money penalty or submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Dan East for Congress 2008 and you as treasurer violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate

action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.45.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Rhiannon Magruder in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Steven Swatteres

Steven T. Walther

Chairman

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$750 for the 2008 Post-General Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by May 10, 2009. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Dan East for Congress 2008

FEC ID#: C00443614

AF#: 2035

PAYMENT DUE DATE: May 10, 2009

PAYMENT AMOUNT DUE: \$750

FOR: Dan East for Congress 2008

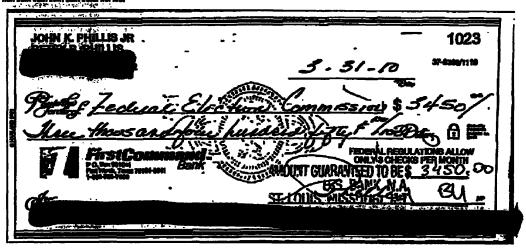
FEC ID#: C00443614

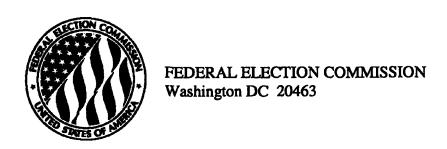
AF#: 2035

PAYMENT AMOUNT DUE: \$750

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 001 \$ 0000345000 BA# 1 04-05-10 20 4







THIS IS THE END OF	ADMINISTRATIVE FINE CASE #	2035
DATE SCANNED	6/22/10	
SCANNER NO.		
SCAN OPERATOR		